



STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD
FOOTHILL TRANSIT ADMINISTRATIVE OFFICE
CONFERENCE ROOM
100 SOUTH VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790

Friday, June 14, 2013

8:00 AM

CALL TO ORDER

1. Call to order (13-2885)

The meeting was called to order by Chair Doug Tessitor at 8:00 a.m.

ROLL CALL

2. Roll call. (13-2886)

Roll call was taken by Mr. Garen Khachian, Staff, Board of Supervisors Executive Office, Commission Services Division.

Present: Chair Doug Tessitor, Vice Chair Paula Lantz, Treasurer Carol Herrera, Member Becky A. Shevlin and Member Pat Wallach

I. REPORT

3. MANAGEMENT SERVICES SUBCOMMITTEE REPORT

Recommendation: Veolia has approved and executed the Fourth Amendment, and your subcommittee recommends that the Executive Board approve the Fourth Amendment and authorize its execution by the Chair. (13-2887)

On motion of Treasurer Carol Herrera, seconded by Vice Chair Paula Lantz, unanimously carried, the Executive Board approved the Fourth Amendment to the Management Services Agreement for the Management of Foothill Transit with Veolia Transportation Services, Inc. and authorized its execution by the Chair.

Ayes: 5 - Chair Doug Tessitor, Vice Chair Paula Lantz, Treasurer Carol Herrera, Member Becky A. Shevlin and Member Pat Wallach

Attachments: [SUPPORTING DOCUMENT](#)

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RECESS

The Foothill Transit Executive Board recessed to Closed Session at 8:10 a.m. following Agenda Item No. 3. The Foothill Transit Executive Board meeting was reconvened and called to order by Chair Doug Tessitor at 10:34 a.m.

The following members were present: Chair Doug Tessitor, Vice Chair Paula Lantz, Treasurer Carol Herrera, Members Becky A. Shevlin and Pat Wallach.

II. NOTICES OF CLOSED SESSION: PUBLIC EMPLOYMENT (Government Code § 54957) AND CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)

4. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code § 54957): Position of Employee Being Evaluated: Executive Director (13-2888)

Darold Pieper, General Counsel, reported that no reportable action was taken.

5. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS (Gov't Code § 54957.6)
Agency Representatives Attending Closed Session: Executive Director Barnes, General Counsel Pieper
Unrepresented Employee Position Titles: All prospective positions with Foothill Transit excluding the Executive Director (13-2891)

Darold Pieper, General Counsel, reported that no reportable action was taken.

6. Closed Session Report (13-2889)

Darold Pieper, General Counsel, reported that no reportable action was taken.

III. ADJOURNMENT

7. Adjournment for the June 14, 2013, Foothill Transit Executive Board Special Meeting. (13-2890)

There being no further business, the Foothill Transit Executive Board Special meeting was adjourned at 10:35 a.m.